Regular mouting of the City Council: Austin, Texas, Oct 9th 1913.

The Council was called to order by the mayor: Rollealled ;

Present Mayor Wooldridge, Councilmen Anthony, Burtholomew, Haynes & Powell Absent none.

The minutes of the last regular and subsequent recessed meetings were read and adopted:

The Mayor laid before the Council the reports of the Treasurer, the Assessor & Colletor, the Auditor, the Matron of the Hospital, The City Health Officer, the Fire marshal, the Dog Catcher? the Chief of the Fire Dept, which were read and ordered filed.

Councilmen Anthony offered the following resolution :

In view of the physically crippled condition of E Pitroand in consideration of the recommendation of the City Marshal, that one-half of the balant of the fine and cost owing by him in the Comporation Court of the City of Austin, Texas, be remitted;

Therefore,

He is resolved by the City Council of the City of Austin:
That the sum of \$ 11.15 , the same being one-half of the original fine and costs amounting to \$ 24.80, less \$ 1.25 worked out by said E Pitro , in cause No 8053, State of texas vs E Pitro, be and the same is hereby remitted.

The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes & Powell 5. Nays none.

Approved, Mayor.

The Mayor laid before the Council a petition from Citizens on E 25rd street, asking that some action be taken by the Council in forerence to street, commonly known as Manor Road, which petit ion was read and ordered filed.

The Mayor offered the following resolution:

Be it resolved by the City Council of the City of Austin :

That the sum of Ninety (\$90.00) dollars, in addition to the balance of Sixty (\$60.00) dollars available in the surplus funds in the department of Receipts, Disbursements and Accounts, be and the same is hereby appropriated out of the General Contingent fund of the City of Austin for the current year, to pay the balance due to the Board of Equalization of the City of Austin, Texas, for service rendered when sitting for equalization purposes during the year 1913. The resolution was ad pted by the following vote:

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Baynes & Powell Suys none.

Mayor Waphanidge offered the Pollowkayoresolution :

Whereas, the City Council on sundry different occasions has authorized the Mayor of this City to execute deeds in behalf of the City for the conveyance of certain cemetery lots or spaces of ground in what is known as the Old part of the Cemetery to the parties n med below and at the prices stated below; Therefore, He it resolved by the City Council of the City of Austin:

That A P Wooldridge, Mayor of the City of Austin, be and he is hereby authorized to execute deeds of conveyance for the City of Austin, all as of the date of October the lat, 1813, to the parties here named, and for the process here stated, for the cemetery lots heretoforest sundry times authorized to be sold to them by the

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the City Council , to-wit:

- (1) One lot or space of ground of the area of 22 dest, to d H Mettermelmer for the price of 100.00.
- (2) One lot or space of ground of the area of 15 feet to L F Miller, for the price of \$50.00,
- (3) One lot or space of ground of the area of 28 feet X 30 feet to S E Hudson for the price of \$ 100.00.
- (4) One lot or space of ground of the area of 25 X 30 feet, to J S Johnson, for the price of \$ 100.00.
- (5) One lot or space of ground of the area of 25 X 30 feet, to J T Robinson, for the price of \$ 100.00,
- (6) One lot or space of ground of the area of 25 X 30 Feet to Fred A Scott, for the price of \$ 100.00.

The resolution was adopted by the following vote :

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes & Powell Super News none.

. Approved

Mayor.

The Mayor laid before the Council the following resolution:

Whereas, it appears from the attached petition, with the endorsements thereon of the City Attorney, Mr J B Rector, and Mr J W Maxwell, special tax Attorney for the City of Austin, that the judgement obtained in cause No 20933, in the Dist Court of Travis County, Texas, wherein the City of Austin was plaintiff a d Mrs J B Marr, defendant, the judgement rendered in said cause was viod;

Theregore,

That the cost Accrued in said cause and amounting to & 18,81 cents, be and the same are hereby remitted, as a claim against said property of the said Mrs J B Marr, her heirs and assigns.

Be it further resolved:

That the lien for said costs in said cause No 20933, be and is hereby discharged. The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmon Anthony, Bartholomew, Magnes & Powell Engs none.

Approved, A P Wooldridge, Mayor.

The Council then recessed subject to call.

Uns JO Marm. Count Count October 10th 1913.

The Council was called to order by the Mayor with all members present:
The Mayor laid before the Council the following resolution:

Be it resolved by the City Council of the City of Austin :

That A P Wooldridge, Mayor of the City of Austin, Texas, be and he is hereby authorized to eneter into contract for the City of Austin with the Acard of Regents of the University of Texas, acting through Major Geo W Littlefield, Chairman of the Land Committee, to lease of the Board of Regents of the University of Texas, for the period of twenty (20) years from January 1st 1914, a tract of land about 500 feet (five hundred feet)in length by about two hundred and fifteen (215) is feet in depth next above the two hundred (200) foot strip belonging to the City of Austin above the dam on the east side of the Colordo River; and in compensation for said lease to agree, in behalf of the City of Austinto pave with Bitulithic one-half of the width of the readway west of the University grounds in this City from 21st to 24th streets, and to receipt a bill against the University of Texas of about four hundred and twenty (\$ 420.00) dollars, for paving in front of the entrance to the University on 21st street,

The full particulars of this lease will be found in the same, to which reference is hereby made.

Be it further resolved :

That the original of said lease herein referred to be recorded in full upon the minutes of the City Council of the City of Austin, Texas.

The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes & Powell 5

Approved

Mayor.

The City of Austin, a municipal Corporation, existing under the laws of the State of Texas, and executing this contract by and through A P Wooldridge, Mayor, who is hereunto legally authorized by the City Council of said City, and the Board of Regents of the University of Texas, a legally constituted Body under the laws of the State of Texas, and executing this contract by and through see W Littlefield, Chairman of the Land Committee of said Board of Regents, he being hereunto legally authorized by said Board of Regents, hereby agrees asxfollows:

1. The Board of Regents of the University of Texas hereby leases unto the Wity of Austin for the period of twenty (20) years from and after Januarylat 1914, the following described tract or parcel of land situated in Travis County, Texas, being a part of the land heretofore descen by George W Brackenridge to the University of Texas, to-wit:

deginning at a point about 200 feet southerly of the north line of the Walsh tract of land; thence southerly about 500 feet to the north boundary line of the corporate limits of the City of Austin; thence easterly to the west boundary line of the road or street along which runs the track of the Austin Dam & Suburban Railway Company; thence northerly with the west boundary line of said road or street, a distance of about 500 feet; thence westerly to the place of Beginning.

Lease of Ground 'T

The land hereby leased is what remains of a strip of Land running southerly along the East bank of the Colorado River, the estimated distance of about 700 feet from the Walleh's south boundary line, after deducting from the north and of said 700 feet a strip 50 feet in length heretofore leased by the Board of Regents of the University of Texas to Bagger & Sons, and after also deducting a strip of about 150 feet in length lying south of said land leased to Badger & Sons and heretofore leased by the Board of Regents of the Unversity of Texas to the Athletic Association of the University of Texas; it being understood however, that in calling for the east bank of the Colorado river, such bank is to be determined by its location fafter the construction of the dam across the Colorad of river now in process of erection. This lease is made upon the condition that the land conerco -veyed hereby shall be used by the City of Austin as a Park for the general public use to accommodate with the usual facilities of public parks such persons as may resort thereto for recreation , rest, pichicking and other legitamte uses of a similar nature. And to the end that the park to be established by the City of Austin on said land may serve the purposes designed, this lease is made upon the further condition that the City of Austin shall improvedten grounds in first class manner and lay such walks through the same as the public comfort and convenience may require and provide such means of access to the wharves along the east bank of the Colorado River as may be necessary to enable persons to approach boats kept or stopping at such wherves and to depart therefrom with reasonable comfort and convenience . Andto the end that said land may be used for the pur--poses designed this lease is made upon the further condition that the City of Austin shall not allow any stores or other places for conducting sales to be crected or maintained on the ground. and to the end that the public may enjoy the use of the wharves that may be erected by the City of Austin or by its authority along the east bank of the Colorade river on said land without undue obsticle or burden, this lease is made upon the further condition that the wharf charges to be prescribed by the City of Austin for the use of the eaid wharves by the keeping, starting or landing of boats at the same shall not be exor-~bitant or unreasonable.

2. That the City of Austin hereby accepts the lasse of the above described land from the Board of Regents of the University of Texas, subject to the terms and conditions above stated, and agrees that the Failure on its part to observe and faithfully perform any or all of the conditions above prescribed shall be cause for the forfeiture of this lease by the Board of Regents of the University of Texas upon sixty (60) days notice to be given by said Board of Regents to said City of Austin, specifying the particulars wherein said City of Austin has failed to observe or perform the conditions or any of them above stated, with the understanding that if during the sixty days the City of Austin shall comply with or perform the condition or conditions for the non- Fulfillment of which the Board of Regets may make complaintand give notice, the cause or causes of Forfeiture complained of and embraced in such notice shall be removed. And the recurrence of any cause of Forfeiture shall be subject to the same provisions as is applicable to any original or previous cause of Forfeiture.

3. In consideration of obtaining the lease of said land under the conditions above dentioned, the City of Austin hereby agrees to pave or have paved, when such paving can be legally enforced, with first class Bitulithic paveaent all that portion of Guadelups street beginning at the south be underly line of 21st street and extending northward to the north boundary line of 21st street and extending northward to the

and to be completed on or bufore the lat day of Apl the work of paving to bogin about January 1st ,1914, or as soon thereafter as possible not later than September Ast, 1914, provided that the City in order to time not later than September 1, 1914, sha got the benefit of such extension shall have commenced the work of paving and made substantial progress in its proceution. And the City of Austin hereby agrees to hear the entire expense of all such paving as would be chargable against the University of Texas if it occupied the position of a private property owner . That is to say, while the City of Austin will require of the Street Railway Company, whose tracks occupy a postion of said street, and all property owners on the west side thereof, compliance with the obligation resting upon Street Railway Companies and property owners in such circumstances, the City of Austin will assume and pay whatever portion of the expense of paving the street would be assessed against the University of Texasif it were liable for such assessment , or, if in the absence of this contract , it were called upon to pay for the same. And as affurther consideration for the obtaining of said lease, the City of Austin hereby surrenders and cancels any claim or demand that it may have against the University of Texas by virtue of any work hepetofore done by the City of Austin on 21st streat at the intersection thereof with Guadelupe street or elswhere on said 21st street.

Executed in duplicate .on this the 10th day of October, 1913.

The City of Austin, Texas,

by A P Wooldridge, Mayor.

Goo W Littlefield, Chairmanof Building

Committee of Texas State University.

Councilman Anthony offered the following resolution:

In consideration of the youth of the boy, Chester Ron inson, fined in the cause herein after enumerated,

Be it resolved by the City Council of the City of Austin:
That the balance of the fine and costs in the case of the State of Texas vs
Chester Robinson, cause No 8071, and amounting to \$ 11.05, in the Corporation
Court of the City of Austin, Texas, be and the same is hereby remitted.
The resolution was adopted by the following vote:

Yeas Mayor Wooldridge, Councilmen Anthony, Bartholomew, Haynes & Powell & Nays none.

Approved, A P Wooldridge, Mayor. The Council then adjourned.

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City Clerk